



Ogden City

Redevelopment Agency Meeting Agenda

October 13, 2015 - 6:00 p.m.

City Council Chambers

Municipal Building – Third Floor

2549 Washington Boulevard, Ogden, Utah 84401

1. Roll call.
2. Pledge of Allegiance.
3. Moment of Silence.
4. Approval of Minutes (*voice vote*):
 - a. Joint Study Session on August 25, 2015 – *Board member Garner*
 - b. Special Meeting on August 25, 2015 – *Board member Gochnour*
 - c. Closed Session on August 25, 2015 – *Board member Stephens*
5. **Closed Executive Session.** Consideration of adjourning into a Closed Executive Session pursuant to one or more of the provisions of Section 52-4-205(1) of the Open and Public Meetings Law:
 - a. Discussion of the character, professional competence, or physical or mental health of an individual
 - b. Strategy session to discuss collective bargaining
 - c. Strategy session to discuss pending or reasonably imminent litigation
 - d. Strategy session to discuss the purchase, exchange, or lease of real property
 - e. Strategy session to discuss the sale of real property
 - f. Discussion regarding deployment of security personnel, devices, or systems
 - g. Investigative proceedings regarding allegations of criminal misconduct.
(*Adjourn/not adjourn – roll call vote*)
6. Administrative Reports:
 - a. **Kiesel Community Development Project Area:**
 - i. Presentation.
 - ii. Resolution 2015-15 approving an interlocal agreement between the Redevelopment Agency and Weber County authorizing the tax increment sharing for the Kiesel Community Development Project Area. (*Adopt/not adopt resolution – roll call vote*)
 - iii. Resolution 2015-16 approving an interlocal agreement between the Redevelopment Agency and the Ogden School District authorizing the tax increment sharing for the Kiesel Community Development Project Area. (*Adopt/not adopt resolution – roll call vote*)
 - b. **Participation and Incentive Agreement with Lotus Kiesel, LLC and CSPE005, LLC.** Proposed Resolution 2015-17 approving the terms and conditions of a participation and incentive agreement by and between the Agency, Lotus Kiesel, LLC, and CSPE005, LLC for development of approximately 55 new residential units located at 2411 Kiesel Avenue. (*Adopt/not adopt resolution – roll call vote*)
7. Public Comments. This is an opportunity to address the Board regarding your concerns or ideas for the Ogden Redevelopment Agency (RDA). Please state your name and address clearly for the record and limit your comments to three minutes.
8. Comments:
 - a. RDA Executive Director
 - b. Board members
9. Adjournment.

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should contact the Management Services Department at 629-8701 (TDD # 629-8949) or by email: ADACompliance@ci.ogden.ut.us at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and/or agenda was posted in three public places within the Ogden City Limits on this 9th day of October, 2015. These public places being: 1) City Recorder's Office on the 2nd floor of the Municipal Building; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library. A copy was posted to the Utah State Public Notice Website and the Ogden City Website, as well as provided to the Standard-Examiner.

TRACY HANSEN, MMC
OGDEN CITY RECORDER

Visit the City Council Meetings page at: councilmeetings.ogdencity.com
Redevelopment Agency Agenda Information – 801-629-8159